



U.S. Department of Justice

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For Immediate Release

January 17, 2008

BANK EMPLOYEE CHARGED WITH FRAUD AND IDENTITY THEFT

United States Attorney Pat Meehan today announced the filing of an Indictment¹ charging Regina Tolliver, a Citizens Bank customer service representative at a King of Prussia branch of Citizens Bank, with bank fraud, aggravated identity theft, and use of a computer in connection with bank fraud.

According to the indictment, from February 2007 through November 2007, the defendant stole account information of customers of Citizens Bank and then provided that information to other individuals who manufactured fraudulent photographic identification documents and counterfeit checks in the names of customers of the bank, using the photographs of "check-runners," individuals who then posed as customers of the banks and cashed or attempted to cash fraudulent checks made payable to those customers or withdrew or attempted to withdraw money from those customers' accounts.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
REGINA TOLLIVER	Philadelphia, PA	37

If convicted of bank fraud, Tolliver faces a statutory maximum sentence of 30 years imprisonment, a \$1,000,000 fine, and a special assessment of \$100. If convicted of aggravated identity theft, Tolliver faces a statutory mandatory sentence of 2 years imprisonment, to be served consecutively to any sentence imposed for the bank fraud. If convicted of use of a computer in connection with bank fraud, Tolliver faces a statutory mandatory sentence of 5 years imprisonment, a \$250,000 fine and a \$100 special assessment.

The case was jointly investigated by the U.S. Postal Service and the U.S. Secret Service. The case will be prosecuted by Assistant United States Attorney K.T. Newton.

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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